

**CITY COMMISSION REGULAR MEETING AGENDA
SEPTEMBER 20, 2001 - 6:00 P.M.**

Roll Call

Invocation: Dr. John Myers, First United Methodist Church

Pledge of Allegiance

Approval of Minutes and Agenda: September 5, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***Dan Adams*** and ***those that perished as a result of the September 11, 2001 terrorist attack.***
2. The Mayor and City Commissioners will accept checks from the ***Florida Recreation Development Assistance Program*** for grant funding in the amount of \$200,000 for Joseph C. Carter Park and \$200,000 for Palm Aire Village Park, to be presented by ***Senators Mandy Dawson and Skip Campbell, and Representatives Chris Smith and Ron Greenstein.***
3. The Mayor and City Commissioners will accept the award for Outstanding Achievement in the field of Non-Residential Restoration/Rehabilitation from the ***Florida Trust for Historic Preservation*** for the renovation of the Peele Dixie Water Treatment Plant.
4. The Mayor and City Commissioners will present a Proclamation for ***The Megan S. Arrant Pediatric Stroke Awareness Day*** to be observed September 20, 2001.
5. The Mayor and City Commissioners will recognize the City's ***Purchasing Division*** for receiving the 2001 Robin J. Zee Presidential Citation for Excellence in Public Procurement awarded by the ***National Institute of Governmental Purchasing.***

PUBLIC HEARINGS

2001/2002 Budget

(PH-1)

The second public hearing on the proposed millage rate and tentative budget of the City of Fort Lauderdale for the fiscal year beginning October 1, 2001 and ending September 30, 2002. Ordinance No. C-01-41 was published August 31 and September 7, 2001, and passed on first reading September 12, 2001 by a vote of 5-0.

Recommend: Open hearing; close hearing;

Introduce resolution establishing the millage rate to be levied by the City for the fiscal year beginning October 1, 2001 and ending September 30, 2002;

Introduce ordinance on second reading adopting the approved budget.

Exhibit: Memo No. 01-1452 from City Manager; and
Memo No. 01-1329 from City Manager.

PUBLIC HEARINGS

2001/2002 Sunrise Key Neighborhood Improvement District

(PH-2)

The second public hearing on the tentative budget of the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2001 and ending September 30, 2002.

Recommend: Open hearing; close hearing;

Introduce resolution establishing the millage rate to be levied by the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2001 and ending September 30, 2002; and

Motion adopting the budget for the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2001 and ending September 30, 2002.

Exhibit: Memo No. 01-1452 from City Manager; and
Memo No. 01-1329 from City Manager.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Agreement – Monterey Peninsula Artists - Performance by Keb'Mo' at the 2001 Sound Advice Blues Festival

(M-1)

A motion authorizing the proper City officials to execute an agreement with Monterey Peninsula Artists in the amount of \$15,000, of which \$10,000 will be paid by Sound Advice, for the performance by Keb'Mo' at the 2001 Sound Advice Blues Festival on November 4, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1414 from City Manager.

Event Agreement – Fort Lauderdale International Boat Show

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Marine Industries Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Fort Lauderdale International Boat Show** to be held **Thursday, October 25, 2001 through Sunday, October 28, 2001 from 10:00 a.m. to 7:00 p.m.; and Monday, October 29, 2001 from 10:00 a.m. to 6:00 p.m.** at Bahia Mar, Broward County Convention Center, Pier 66, Marina Marriott, Las Olas Marina, Hall of Fame, and D. C. Alexander Park; and further authorizing the closing of S.E. 5 Street between Fort Lauderdale Beach Boulevard (northbound State Road A-1-A) to Seabreeze Boulevard (southbound State Road A-1-A) from one hour before the show opens until one hour after the show closes each day.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1411 from City Manager.

Event Agreement – Las Olas Fall Flower Show

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Fall Flower Show** to be held **Sunday, October 7, 2001 from 10:00 a.m. to 5:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 01-1410 from City Manager.

Extension of Agreement – Jack Nelson – Fort Lauderdale Swim Team

(M-4)

A motion authorizing the proper City officials to execute a one-year extension agreement with Jack Nelson for consulting, coordinating and coaching services for the Fort Lauderdale Swim Team.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1418 from City Manager.

CONSENT AGENDA

**Grant Agreement – Broward County
Cultural Affairs Council – Community Arts and Education Project**

(M-5)

A motion authorizing the proper City officials to execute an agreement with the Broward County Cultural Affairs Council for a grant in an amount not to exceed \$20,000 for the Community Arts and Education Project, which will offer a comprehensive fine arts program for cultural underserved youth in the City; and further authorizing the proper City officials to execute the necessary documents to accept such grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1408 from City Manager.

Agreement – Broward County – FY 2001/2002 FLASH After school Program

(M-6)

A motion authorizing the proper City officials to execute an agreement with Broward County for a grant in the amount of \$50,000 for the FY 2001/2002 FLASH After school Program; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 01-1409 from City Manager.

**Transfer from Law Enforcement Trust Funds (LETf) – Opportunities
Industrialization Center (OIC) of Broward County – Project Second Chance**

(M-7)

A motion authorizing the proper City officials to transfer \$10,000 from the LETf (Fund 107) to POL050201/4299 for use as a cash match for the Project Second Chance grant from OIC of Broward County.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1420 from City Manager.

**Transfer from Law Enforcement Trust Funds (LETf) –
Police FY 2001/2002 Confiscation Operating Budget and Carryforward**

(M-8)

A motion authorizing the proper City officials to transfer \$435,135 from the LETf to various accounts to fund the FY 2001/2002 Confiscation Operating Budget, and further authorizing the carryforward of previously approved appropriations from the LETf totaling \$18,093.53.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 01-1394 from City Manager.

CONSENT AGENDA

**Transfer from Law Enforcement Trust Funds (LETf) –
Police School Resource Officers - FY 2000/2001 and 2001/2002**

(M-9)

A motion authorizing the proper City officials to transfer \$402,516 from the LETf to various accounts for four (4) School Resource Officers' salaries and operating expenses for FY 2001/2002; and further authorizing the transfer of funds from the LETf to the FY 2000/2001 School Resource Officer budget to cover overtime and miscellaneous charges, most of which will be reimbursed into LETf Revenue Account.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1395 from City Manager.

**Contract Renewal – Weekley Asphalt Paving, Inc. -
Project 10252-A – FY 2001/2002 Annual Asphalt Resurfacing Contract**

(M-10)

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the approximate amount of \$716,775 for the renewal of the FY 2001/2002 annual asphalt resurfacing contract.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1381 from City Manager.

**Agreement – Fort Lauderdale Historical Society –
Professional Services for Historic Preservation Board**

(M-11)

A motion authorizing the proper City officials to execute a five-year agreement with the Fort Lauderdale Historical Society to provide professional services in connection with the City's Historic Preservation Board.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1349 from City Manager.

**Interlocal Agreement – Broward County –
Inspection and Building Plan Review – The Specialty Permit Program**

(M-12)

A motion authorizing the proper City officials to execute an interlocal agreement with Broward County for inspection, plan review, building official, and related services to be performed by the Broward County Building Code Services Division, in connection with The Specialty Permit Program.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1325 from City Manager.

CONSENT AGENDA

**Contract Award – Siga, Inc. – Projects 9801 -
Tarpon River Entranceway Neighborhood Capital Improvement Project (NCIP) (M-13)**

A motion authorizing the proper City officials to execute an agreement with Siga, Inc. in the amount of \$28,000 for the Tarpon River entranceway NCIP project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1171 from City Manager.

**Contract Award – Florida Blacktop, Inc. –
Projects 10326 and 10212 – Riverland Brick Paver
Crosswalk Intersection Neighborhood Capital Improvement Projects (NCIP) (M-14)**

A motion authorizing the proper City officials to execute an agreement with Florida Blacktop, Inc. in the total amount of \$44,000 for two brick paver crosswalk intersection NCIP projects in the Riverland neighborhood.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1172 from City Manager.

Disbursement of Funds – O. R. No. 99-133681 - \$3,449.35 U. S. Currency (M-15)

A motion authorizing the equitable disbursement of funds, with each of the 17 participating agencies to receive \$202.90.

Recommend: Motion to approve.

Exhibit: Memo No. 01-8-10 from City Attorney.

Disbursement of Funds – O. R. No. 99-133681 - \$18,196.48 U. S. Currency (M-16)

A motion authorizing the equitable disbursement of funds, with each of the 17 participating agencies to receive \$1,070.38.

Recommend: Motion to approve.

Exhibit: Memo No. 01-8-11 from City Attorney.

**Authorization to Negotiate with
CCNA Top Ranked Firm – Camp Dresser & McKee -
Project 10368 – General Wastewater System Consulting Services (M-17)**

A motion approving the CCNA's Committee's ranking and authorizing the proper City officials to commence contract negotiations with the top ranked firm, Camp Dresser & McKee, for general wastewater system consulting services.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1376 from City Manager.

CONSENT AGENDA

Amendment of Sanitary Sewer Agreement – Prospect Park Housing Associates, Ltd. and Iglesia Christo La Roca Asambleas De Dios, Inc. Church (M-18)

A motion authorizing the proper City officials to execute an amendment to the sanitary sewer agreement with Prospect Park Housing Associates, Ltd. and Iglesia Christo La Roca Asambleas De Dios Inc. Church.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1250 from City Manager.

Sanitary Sewer Agreement – Laxmi Properties, LLC – 1150 State Road 84 (M-19)

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Laxmi Properties, LLC, for connection to the City's transmission system at 1150 State Road 84.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1305 from City Manager.

Sanitary Sewer Agreement – Causeway Corporate Center, Ltd. – 1800 S.E. 10 Avenue (M-20)

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Causeway Corporate Center. Ltd., for connection to the City's existing wastewater system located along Miami Road.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1373 from City Manager.

Transfer of General Fund Contingencies and Task Order - Recreational Design and Construction, Inc. – Project 9995 – Welcome Park Phase II (M-21)

A motion authorizing the proper City officials to execute a task order with Recreational Design and Construction, Inc. in an amount not to exceed \$78,961 for design-build services for Welcome Park Phase II.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1379 from City Manager.

CONSENT AGENDA

**Supplemental for Purchase Order No. 2248 –
Environmental Consulting and Technology, Inc. –
Project 9831 – Executive Airport Way and Drainage Swale Improvements**

(M-22)

A motion authorizing the proper City officials to execute a supplemental to Purchase Order No. 2248 with Environmental Consulting and Technology, Inc. in the amount of \$5,800 for monitoring of vegetation maintenance for Executive Airport Way and drainage swale improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1380 from City Manager.

PURCHASING AGENDA

352-7294 – Auctioneer Services Contract Extension

(Pur-1)

An agreement for the extension of the auctioneering services contract for the November auction is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Rene Bates Auctioneer's, Inc. (WBE) McKinney, TX
Amount:	\$ 20,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1370 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the one time contract extension.

Bid 312-8548 –Purchase/Install (3) Under deck Compressors

(Pur-2)

An agreement to purchase and install three under deck compressors is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder:	Fontaine Truck Equipment Co. Fort Lauderdale, FL
Amount:	\$ 27, 900.00
Bids Solicited/Rec'd:	25/ 1 with 7 no bids
Exhibits:	Memorandum No. 01-1324 from City Manager

The Purchasing Division recommends award to the single responsive and responsible bidder with a transfer of \$5,000 from Other Equipment (PBS660407-6499), \$22,320 from Other Equipment (PBS660408-6499) and \$580 from Other Equipment (PBS660409-6499) to Vehicles (ADM030501-6499).

BP-000034 - Request for Disposition of City Records

(Pur-3)

An agreement to purchase additional services for the disposition of City records pursuant to the State's records retention schedule is being presented for approval by the Administrative Services, Central Services Division.

Low Responsible Bidder:	Iron Mountain, Inc. Fort Lauderdale, FL
Amount:	\$ 18,200.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1360 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the additional contract expenditure.

PURCHASING AGENDA

Equipment and services to build out SWAT vans

(Pur-4)

An agreement to purchase equipment and services to build out two SWAT vans and the waiver of formal bid procedures is being presented for approval by the Police Department.

Low Responsible Bidder: PRIDE Enterprises
St. Petersburg, FL
Amount: \$ 41,628.39
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1232 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve an after the fact purchase and waiver of formal bid procedures.

Bid 612-8531 – Aggregates, soil and rock

(Pur-5)

A two year price agreement for aggregates, soil and rock is being presented for approval by the Public Services Department.

Low Responsible Bidders: Austin Tupler
Davie, FL
Portland Trucking Services
Miami, FL
Associated Auto Salvage
Fort Lauderdale, FL
Amount: Per unit pricing
Bids Solicited/Rec'd: 24/5
Exhibits: Memorandum No. 01-1355 from City Manager

The Purchasing Division recommends award to the low responsive and responsible bidders.

Bid 612-8532 – Ductile and C-900 PVC Pipe

(Pur-6)

An agreement to purchase ductile iron pipe and C-900 PVC pipe with waiver of legal advertisement is being presented for approval by the Public Services Department.

Low Responsible Bidder: A&B Pipe and Supply, Inc. (MBE)
Miami, FL
Amount: \$ 94,691.44
Bids Solicited/Rec'd: 24/5 with 1 no bid
Exhibits: Memorandum No. 01-1352 from City Manager

The Purchasing Division recommends award to the low responsive and responsible bidder and the waiver of requirements for legal advertisement for approval of purchases through September 30, 2002.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of General Liability File No. GL 98-105B (Skip “Lee” Ault) **(M-23)**

A motion authorizing the settlement of General Liability File No. GL 98-105B (Skip “Lee” Ault) in the amount of \$40,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1421 from City Manager.

Settlement of Labor Relations File No. GL 98-907 (Yolanda Cowart) **(M-24)**

A motion authorizing the settlement of Labor Relations File No. GL 98-907 (Yolanda Cowart) in the amount of \$191,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1462 from City Manager.

Settlement of Labor Relations File No. GL 98-784 (Timothy St. Fleur) **(M-25)**

A motion authorizing the settlement of Labor Relations File No. GL 98-784 (Timothy St. Fleur) in the amount of \$130,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1461 from City Manager.

Settlement of General Liability File No. GL 97-349A (Robert James) **(M-26)**

A motion authorizing the settlement of General Liability File No. GL 97-349A (Robert James) in the amount of \$50,000.

Recommend: Introduce motion.

Exhibit: Memo No. 01-1297 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of S.E. 2 Street between S.E. 8 Avenue
and Federal Highway – The Las Olas Company, Inc. et al (PZ Case No. 20-P-00)**

(PH-3)

At the Planning and Zoning regular meeting of January 18, 2001, it was recommended by a vote of 4-3 that the following application be approved. Notice of public hearing was published March 3 and 10, 2001. On March 15, 2001, the City Commission deferred first reading to June 19, 2001 by a vote of 3-2 (Hutchinson and Naugle). On June 19, 2001, first reading was deferred to September 20, 2001 by a vote of 5-0.

Applicant: The Las Olas Company, Inc. et al
Request: Vacate a portion of S.E. 2 Street
Location: S.E. 2 Street between S.E. 8 Avenue and Federal Highway (U.S. 1)

Recommend: Motion to defer first reading to October 16, 2001 at 6:00 p.m.

Exhibit: Memo No. 01-1315 from City Manager;
Memo No. 01-909 from City Manager; and
Memo No. 01-119 from City Manager.

ORDINANCES

**Vacate a Portion of S.W. 18 Court -
City of Fort Lauderdale (PZ Case No. 26-P-01)**

(O-1)

At the August 15, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 7-0. Ordinance No. C-01-34 was published August 24 and 31, 2001, and passed on first reading September 5, 2001 by a vote of 5-0. (Also see Item O-2 on this Agenda)

Applicant: City of Fort Lauderdale/Engineering Services
Request: Vacate a portion of S.W. 18 Court
Location: S.W. 18 Court between S.W. 1 Avenue and the Florida East Coast Railway

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1413 from City Manager; and
Memo No. 01-1286 from City Manager.

**Vacate a Portion of Flagler Avenue –
E. & B. Morley and T. & M. Tahmassebi (PZ Case No. 25-P-00)**

(O-2)

At the Planning and Zoning Board regular meeting on March 21, 2001, it was recommended by a vote of 8-0 that the following application be approved. Ordinance No. C-01-19 was published April 21, 2001. On May 1, 2001, the City Commission deferred first reading to May 15, 2001 by a vote of 5-0; on May 15, 2001, first reading was approved by a vote of 5-0. On June 5, 2001, second reading was deferred to June 19, 2001 by a vote of 5-0; and on June 19, 2001, second reading was deferred to July 10, 2001 by a vote of 5-0. On July 10, 2001, second reading was deferred to September 20, 2001 by a vote of 5-0. (Also see Item O-1 on this Agenda)

Applicant: E. & B. Morley and T. & M. Tahmassebi
Request: Vacate a portion of Flagler Avenue abutting Lots 1 through 9, Block 59, Croissant Park, Plat Book 4, Page 28 and the Florida East Coast (FEC) Railroad.
Location: Flagler Avenue, east of the FEC Railroad, between S.W. 18 Court and S.W. 20 Street

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1412 from City Manager and other related attached memoranda.

ORDINANCES

Vacate a Portion of S.W. 17 Avenue -

City of Fort Lauderdale/River Oaks Civic Association (PZ Case No. 9-P-01)

(O-3)

At the August 15, 2001 Planning and Zoning Board meeting, the following application was **denied** by a vote of 3-5. Ordinance No. C-01-35 was published August 24 and 31, 2001, and passed on first reading September 5, 2001 by a vote of 5-0.

Applicant: City of Fort Lauderdale/River Oaks Civic Association
Request: Vacate a portion of S.W. 17 Avenue
Location: S.W. 17 Avenue between S.W. 20 Street and S.W. 21 Street

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 01-1424 from City Manager; and
Memo No. 01-1025 from City Manager.

Public Purpose Use/Site Plan Approval/CF -

City of Fort Lauderdale – Woodlawn Cemetery (PZ Case No. 74-R-01)

(O-4)

At the July 18, 2001 Planning and Zoning Board meeting, the following application was approved by a vote of 8-0. Ordinance No. C-01-36 was published August 24 and 31, 2001, and passed on first reading September 5, 2001 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Public Services
Request: Public purpose use/site plan approval/CF
Location: 1901 N.W. 19 Street

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 01-1417 from City Manager; and
Memo No. 01-1164 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Amend Chapter 8 – “Boats, Docks, Beaches and

Waterways” – Delete Mayan Lake as a Watersports Activities Area

(O-5)

An ordinance amending Chapter 8 entitled “Boats, Docks, Beaches and Waterways,” of the Code of Ordinances by amending Code Section 8-166 thereof deleting Mayan Lake as a Watersports Activities Area. Ordinance No. C-01-37 was published August 26, 2001, and passed on first reading September 5, 2001 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 01-1403 from City Manager; and
Memo No. 01-1106 from City Manager.

ORDINANCES

**Amend Chapter 25 –
“Streets and Sidewalks” – Cable Television Systems –
Compliance with Florida Communications Services Tax Simplification Law (O-6)**

An ordinance amending Article X entitled “Cable Television Systems,” of Chapter 25 of the Code of Ordinances to provide for amendments necessary for compliance with the Florida Communications Services Tax Simplification Law. Ordinance No. C-01-38 was published August 26, 2001, and passed on first reading September 5, 2001 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1402 from City Manager; and
Memo No. 01-1310 from City Manager.

**Amend Chapter 24 – “Solid Waste” –
Sanitation Rate Structure and Rate Adjustments – FY 2001/2002 (O-7)**

An ordinance amending Chapter 24 entitled “Solid Waste,” of the Code of Ordinances to increase the amount charged for unlawful accumulations of solid waste as provided in Section 24-7(c) to adjust the rate schedule provided in Section 24-47 for garbage and trash collection and disposal service, to delete Section 24-48 pertaining to refuse container replacement and maintenance fees, and to revise Section 24-49 pertaining to payment in conjunction with the rate schedule adjustment. Ordinance No. C-01-39 was published August 26, 2001, and passed on first reading September 5, 2001 by a vote of 3-1 (Naugle).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1377 from City Manager; and
Memo No. 01-1075 from City Manager.

**Amend Chapter 20 –
General Employees Retirement System – Pension Benefits for Employees (O-8)**

An ordinance amending Sections 20-17, 20-109 and 20-110 of the Code of Ordinances respecting the General Employees Retirement System by revising definitional terms, modifying normal retirement date for Group I members, clarifying early retirement as occurring prior to normal retirement, increasing the accrual rate for Group I members, clarifying service retirement for Group II members, providing vesting as applicable to termination of employment on or before normal retirement date, and providing for an effective date. Ordinance No. C-01-40 was published September 10, 2001 and passed on first reading September 5, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1422 from City Manager; and
Memo No. 01-1328 from City Manager.

ORDINANCES

Amend Chapter 28 – Rates for Water, Wastewater and Stormwater**(O-9)**

An ordinance amending Chapter 28 of the Code of Ordinances entitled, "Water, Wastewater and Stormwater," by amending Sections 28-76, 28-141, 28-143, 28-144, 28-145 and 28-197 thereof to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, private fire service protection charges, and stormwater management program rates. Ordinance No. C-01-42 was published September 2, 2001, and passed on first reading September 12, 2001 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 01-1255 from City Manager; and
 Memo No. 01-1254 from City Manager.

**Amendment to the Pay Plan -
Pay Range Amounts for Schedules I and II (Nonbargaining Unit Employees)****(O-10)**

An ordinance amending the pay plan of the City to modify the schedules for pay range amounts for supervisory, professional, managerial and confidential employees. Notice of proposed ordinance was published September 10, 2001. (Also see Item O-11 on this Agenda)

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1338 from City Manager.

Amendment to the Pay Plan**(O-11)**

An ordinance amending the pay plan of the City to create new classes, pay ranges and management categories, and adjust pay ranges and management categories. Notice of proposed ordinance was published September 10, 2001. (Also see Item O-10 on this Agenda)

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1337 from City Manager.

**Amend Ordinance No. C-97-21 –
Broward County Homeless Assistance Center – Amendment to Day Care
and Change of Submittal Date for Annual Report (PZ Case No. 34-R-97)****(O-12)**

At the Planning and Zoning Regular meeting on August 15, 2001 it was recommended by a vote of 7-0 that the following application be approved. Notice of proposed ordinance was published September 10, 2001.

Applicant:	Broward County
Request:	Amendment to day care/change of submittal date for annual report
Location:	Broward County Homeless Assistance Center, 920 N.W. 7 Avenue

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 01-1463 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

COMMUNITY REDEVELOPMENT AGENCY

(CRA)

6:30 P.M. (Time Approximate)

FORT LAUDERDALE

COMMUNITY REDEVELOPMENT AGENCY (CRA)

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

- A. Motion to approve the proposed budget for the Central Beach Community Redevelopment Area FY 2001/2002, subject to approval of the City Commission of the City of Fort Lauderdale.

Exhibit: Memo No. 01-1405 from City Manager, as CRA Executive Director.

RESOLUTIONS

**Amendment to Agreement – Florida Department of
Environmental Protection (DEP), Florida Recreation
Development Assistance Program – George English Park Improvements**

(R-1)

A resolution authorizing the City Manager to execute an amendment to the agreement with DEP, Florida Recreation Development Assistance Program, to modify the project elements for the George English Park improvements.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1416 from City Manager.

Fiscal Year 2001/2002 Central Regional Wastewater System Large User Rates

(R-2)

A resolution authorizing the Fiscal Year 2001/2002 Central Regional Wastewater System Large User rate at \$0.73 per 1,000 gallons of wastewater treated, as approved by the Wastewater Large User Advisory Board on August 30, 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1442 from City Manager.

**Extension of Site Plan Approval –
Costa Dorada Associates – Fortune House (PZ Case No. 4-R-00)**

(R-3)

A resolution authorizing the extension of site plan approval for sixty (60) days from December 19, 2001 to February 17, 2002, for the Fortune House development, based on amendments resulting from the recently-adopted Statewide Building Code.

Applicant:	Costa Dorada Associates
Request:	Extension of site plan approval
Location:	505 North Fort Lauderdale Beach Boulevard

Recommend: Introduce resolution.

Exhibit: Memo No. 01-1366 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

RESOLUTIONS

**City Commission Review of Application -
Summit Properties – Summit Las Olas (PZ Case No. 150-R-00)**

(R-4)

At the September 5, 2001 City Commission regular meeting, the City Commission scheduled a de novo hearing by a vote of 3-2 (Moore and Hutchinson) for September 20, 2001 to review this application. Revised plans were reviewed by the Development Review Committee (DRC) on July 24, 2001 and received preliminary DRC approval on August 5, 2001.

Applicant: Summit Properties
Location: Northwest intersection of S.E. 2 Street and U.S. 1 (Federal Highway)

Recommend: Introduce resolution.
Exhibit: Memo No. 01-1401 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Reschedule December 4, 2001
City Commission Conference and Regular Meetings to December 11, 2001**

(R-5)

A resolution authorizing the Tuesday, December 4, 2001 City Commission Conference and Regular meetings be rescheduled to Tuesday, December 11, 2001.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-1441 from City Clerk.

**Collective Bargaining Agreement –
Florida State Lodge, Fraternal Order of Police (FOPA) – General Employees**

(R-6)

A resolution authorizing the proper City officials to execute the collective bargaining agreement with FOPA to represent the City's general employees for a term of September 20, 2001 through September 30, 2003.

Recommend: Introduce resolution.
Exhibit: Memo No. 01-1243 from City Manager.
